

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 1:12-CR-120
	§	
NICOLE LATRICE JOHNSON	§	

ELEMENTS OF THE OFFENSE

You are charged in Count One of an information with a violation of 18 U.S.C. § 1012, Department of Housing and Urban Development fraud.

The essential elements which must be proven to establish the 18 U.S.C. § 1012 violation are:

1. That you made a false statement or report;
2. That the false statement or report was made with the intent to result in your fraudulently receiving any compensation or reward, to-wit a mortgage loan modification from the U.S. Department of Housing and Urban Development.

Respectfully submitted,

JOHN M. BALES
UNITED STATES ATTORNEY

/s/ Joseph R. Batte
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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was delivered by United States postal mail to defendant's attorney Thomas J. Burbank on the 14th day of November, 2012.

/s/ Joseph R. Batte
JOSEPH R. BATTE